

# **SUMMARY ACTION MINUTES**

## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA**



*Tuesday, February 11, 2003, 9:30 a.m.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
Chairman  
Fifth District

**JAMES W. SILVA**  
Vice Chairman  
Second District

**CHARLES V. SMITH**  
First District

**BILL CAMPBELL**  
Third District

**CHRIS NORBY**  
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

James D. Ruth, Interim CEO  
Benjamin P. de Mayo  
Susan Novak, Assistant

## **2003 STRATEGIC FINANCIAL PLAN**

**9:30 A.M.**

1. Opening Remarks by Supervisor Wilson
2. CEO Comments/Report
3. State Budget Impacts
  - Realignment II
  - VLF Update
  - Report on Sacramento Participation
4. Department Head Strategic Financial Plan – Draft Report
5. District Attorney Budget Issues
6. Department Head Presentations: Impacts of proposed reductions
7. Retirement Costs

## SUMMARY ACTION MINUTES

8. Task Force
9. Public Comments
10. Board discussion and direction to staff

**B.O. AGENDA ITEMS 1-6, 9, & 10 DISCUSSED; DIRECTED CEO AND CLERK OF THE BOARD TO SCHEDULE A SPECIAL MEETING TO HEAR ITEMS 7 (RETIREMENT COSTS) AND 8 (TASK FORCE) ON 3/4/03 FOLLOWING REGULAR BOARD MEETING.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 4:25 P.M.

\*\*\* KEY \*\*\*

### *Left Margin Notes*

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
4. ✓ Supervisor Norby
5. ✓ Supervisor Wilson

- A. ✓ Abstained  
X. ✓ Excused  
N. ✓ No  
BO ✓ Board Order

### *Right Margin Notes*

- O. ✓ Ordinance  
R. ✓ Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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THOMAS W. WILSON, CHAIRMAN  
Orange County Board of Supervisors

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SUSAN NOVAK, ASSISTANT  
Orange County Clerk of the Board